

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

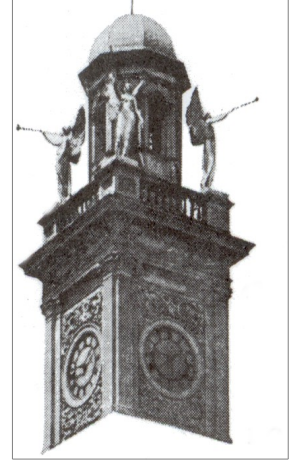
MAY 27, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

May 20, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Budget Transfer:
  - Sanitary Engineers: \$6,000.00 from Capital to Supply
- Advances:
  - Adult Probation to Common Pleas Court: \$4,431.00 Repay startup funds to Common Pleas Court for FY2015 Chance Grant-Fund 898
  - Adult Probation to Common Pleas Court: \$10,625.00 Repay startup funds to Common Pleas Court for FY2015 PSI Grant-Fund 897
  - Adult Probation to Common Pleas Court: \$62,800.00 Repay startup funds to Common Pleas Court for FY2015 ISP/Day Reporting Grant-Fund 899
- County Obligations Journal Entries:
  - County Obligations to Regional Planning: \$1,312.46 April 2015 Storm water MGMT & NPDES invoice #2437 & 2438

- County Obligations to Regional Planning: \$11,364.11 April 2015 Subdivision Engineering Invoice #2435 & 2436
- County Obligations to Regional Planning: \$1,760.02 April 2015 House Numbering Invoice #2439.
- Intergovernmental Journal Entries:
  - Sanitary Engineer to Regional Planning: \$310.10 April 2015 services provided to Sanitary Engineer by Regional Planning. Invoice # 2441. Project ID 513.
  - Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for May 2015.
- Prior Year Journal Entry:
  - Sanitary Engineer to County Obligation: \$22,487.66 Retro Workers Comp claims billed as of 12-31-13.

#### **Advertise for Bid**

##### **Sanitary Engineer** (Jean Young)

- 3-New 2015 (or latest model) Ford Super Duty F-350 Super Cab and Chassis with Service Body or equivalent with trade-in (approximately \$45,000.00/each without trade-in.
- 1-New 2015 (or latest model) Ford Escape S or equivalent (Approximately \$25,000.00)
- 1-New 2015 (or latest model) Ford F-150 Super Cab pickup with cap or equivalent (Approximately \$25,000.00)

#### **Discuss and Consider Approval**

##### **Commissioners** (Jean Young)

- Adopt a resolution to delegate authority to Mark Burns, Independent Energy Consultant, to strike a Natural Gas Aggregation price at his discretion for year 2015-2016.

##### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into an agreement with Child and Adolescent Behavioral Health, Canton, OH. To provide a three day Independent Living Training for youth transitioning to Independent living on June 4-6, 2015 in the amount of \$295.00 per youth with a minimum of 20 (\$5,900.00) and a maximum of 36 participants (\$10,620.00).

**Sheriff** (Jean Young)

- Bid No. 2735-Adopt a resolution to amend the Inmate Telephone agreement with Securus Technologies to upgrade the Inmate Phone System with the Investigator Pro feature. This feature will enable the Sheriff the ability to maximize efforts in the monitoring of inmate calls and the identification of inmate who attempt to hid their identity through deceitful methods. Effective immediately through September 30, 2015. (At that time the contract will be re-bid).

**Requisitions** (Jean Young)

- Job & Family Services: Daycare-Relative replacement/Family preservation-Various Vendors-\$50,000.00 Fund: Children's Service Levy
- Sanitary Engineers: Annual membership dues (fiscal year)-Vendor: NEFCO-\$58,000.00 Fund: Sewer Revenue
- Sanitary Engineers: Annual membership dues-Vendor: American Water Works Association-\$200.00 Funds: Water Revenue

**Non-Encumbered Expenses** (Jean Young)

- Sanitary Engineer: Legal Services-Vendor: Krugliak Wilkins Griffiths and Dougherty-\$379.00 Fund: Sewer Revenue
- Sheriff: Commissary Taxes-Vendor: Treasurer State of Ohio-\$127.34 Fund: Jail Commissary

**Travel** (Jean Young)

- Two Emergency Management employees seeking to use a County Vehicle to attend LEPC TTX Exercise on June 1, 2015 in Rootstown, OH.
- Two Engineer employees seeking \$320.00 to attend Monthly Stark County Safety Council Luncheon (2<sup>nd</sup> Thursday of Each Month) July 1, 2015-June 30, 2016 in Canton, OH.
- One Job & Family Services employee seeking \$109.75 to attend North Coast Directors Mtg. on July 31, 2015 in Geneva, OH.
- Two Job & Family Services employees seeking \$20.00 to attend Seek Work Worker Visit on June 5, 2015 in Wooster, OH.
- Two Job & Family Services employees seeking \$14,446.00 to attend Hyland Onbase Training on August 16-21 & September 20-25, 2015 in Westlake, OH.
- One Job & Family Services employee seeking \$184.50 to attend OJFSDA Metro Directors Meeting on May 29, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$194.28 to attend Metro Directors Association Meeting on May 29, 2015 in Columbus, OH.

**Engineer** (Rick Flory)

- Petition to erect “No Engine Brake” signs on Beechwood Ave. (CR 26) Washington Twp.
  - The Engineer’s office has received a petition from 14 property owners requesting their office install “NO ENGINE BRAKE” signs on Beechwood Ave. (CR 26), between Beech St. and Easton St. in Washington Township, because of the noise from trucks using their engine brake to slow down. For the signs to be legal and enforceable, the County Engineer is requesting the Board to approve a resolution restricting the use of engine brakes pursuant to RC Section 4513.221(E)(4), with signs being installed on Beechwood Ave. in the northbound direction, east side of the roadway at Beech St. (CR 95), and in the southbound direction, west side of the roadway at Easton St. (CR 86).
- Harrison Avenue Bridge Project – Resolution of Acceptance and authorize payment retainage in full to Beaver Excavating Company, Inc.
  - The Board is requested to adopt a resolution accepting the work of Beaver Excavating Company, Inc. on the Harrison Avenue Bridge Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Engineer to be fully completed, inspected, and approved.
- Resolution of Litigation regarding Werner Church Road Realignment & Bridge Replacement Project Board of Stark County Commissioners v. Middlebranch Collision Center Case No. 222586
  - The Board is requested to adopt a Resolution approving the settlement and payment of the agreed to value of the property to be taken including damages in the amount of \$11,000.00. The County had deposited with the Court the sum of \$5,158.00 leaving due the amount of \$5,842.00 payable to the Probate Court.

**Sanitary Engineer** (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing May 27, 2015 and ending on the last day of February 2016.
  - The Board is requested to approve the resolution granting licenses to 1 contractor(s) that desire to install sanitary drains in Stark County. The term will commence on May 27, 2015 and end on the last day of February, 2016.
- Approval of backup of sewer settlement
  - On or about May 3, 2015 damages from a sewer backup occurred at the residence of Ryan & Eleftheria Cundiff. The claim is for \$7,795.00. The Board is requested to approve the reimbursement charges incurred by the property owner.

**Regional Planning** (Rick Flory)

- Final dedication of Subdivision Plat / Dee-Mar No. 5 Allotment in Perry Township
- Vacation of an existing drainage easement in Dee-Mar No. 4 Allotment in Perry Township

- CDBG Reallocation of Line Item Funding
  - The Board is requested to adopt a resolution reallocating line item funding under the CDBG Program.

**Stark Regional Community Correction Center (SRCCC)** (Rick Flory)

- Amendment to Agreement of Sublease with respect to SRCCC
  - The Board is requested to approve and authorize itself to sign the 9th Amendment to Agreement of Sublease with Respect to Community Based Correctional Facility. This is to receive \$500,000.00 in capital funding to hire an architectural firm to design the expansion of 24 beds to the facility on Lesh St.

**Family Court Grant** (Rick Flory)

- The Board is requested to approve and authorize the President of the Board to sign the FY 16-17 Youth Services / Reclaim Grant Agreement and Application.
- New Fund:
  - Youth Services / Reclaim Grant

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer.
  - Beldon Chen LLC dba Sakura Sushi & Hibachi  
4272 Belden Village St. NW, Jackson Twp., Canton, OH 4418
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer.
  - JARCO Enterprises LLC dba Jackson BP  
5467 Wales Ave. NW, Jackson Twp., Massillon, OH 44646
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
  - Dolgen Midwest LLC dba Dollar General Store #3412  
8565 Waynesburg Dr. SE, Sandy Twp., Waynesburg, OH 44788

**Benefits** (Carol Hayn)

- Adopt a resolution rejecting all Bids for Wellness Program.

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/1	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	6/2	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
WED	6/3	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting